



February 9, 2021

NOTICE

To All Members of the Board of Education of Jefferson County, Kentucky:

The Regular Meeting of the Board of Education will be held on **Tuesday, February 16, 2021, at 6 p.m.** as scheduled and will be conducted by video-teleconference. The agenda is attached.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

The guidance from the Executive Branch provides that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states "members of the public will only be able to view video-teleconferenced meetings remotely."

Members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board ([angela.gilpin@jefferson.kyschools.us](mailto:angela.gilpin@jefferson.kyschools.us)) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.

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Diane Porter, Chair  
Board of Education of Jefferson County, Kentucky

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Martin A. Pollio, Ed.D., Secretary  
Board of Education of Jefferson County, Kentucky



# **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for February 16, 2021, 6 p.m. Work Session

- I. Call to Order**
- II. Recommendation for Approval of Meeting Agenda**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Work Session**
  - A. Update on District Response to the COVID-19 Pandemic**
- V. Consent Calendar**
  - A. Report of Certified Leaves**
  - B. Report of Personnel Actions**
  - C. Recommendation for Approval of Bids and Revised BG-1 Forms**
    - 1. Phase I HVAC Renovation at Ahrens Educational Resource Center/J. Graham Brown School**
    - 2. Partial Roof Replacement at Iroquois High School**
    - 3. Boiler Room Roof Replacement at Jeffersontown High School**
    - 4. Switchgear Replacement at Jeffersontown High School**
    - 5. Partial Roof Replacement at Lincoln Elementary Performing Arts School**
    - 6. Phase I HVAC Renovation at Mill Creek Elementary School**
    - 7. Chiller and Water Heater Replacement at Westport Middle School**
  - D. Recommendation for Approval of Contract Renewal for Asbestos & Lead Maintenance**
  - E. Recommendation for Approval of Construction Change Orders**
  - F. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.**
  - G. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - H. Acceptance of Summary of Professional Services Contracts**
  - I. Acceptance of Orders of the Treasurer**
    - 1. Acceptance of Orders of the Treasurer-Invoices**
    - 2. Acceptance of Orders of the Treasurer-Purchase Orders**
    - 3. Acceptance of Orders of the Treasurer-Vouchers**
  - J. Acceptance of Donations, Grants, and Funding**
    - 1. Acceptance of Donations and Small Grants**
    - 2. Acceptance of Funding from the KDE for the Office of Transition Readiness**
    - 3. Acceptance of Funding from Louisville Metro Housing Authority**
    - 4. Acceptance of Grant from New America and the Partnership to Advance Youth Apprenticeships**
  - K. Recommendation for Approval of Agreement**
    - 1. Recommendation for Approval of Memorandum of Understanding with Dare to Care**
    - 2. Recommendation for Approval of JCPS Data Sharing Agreement with NoRedInk**
    - 3. Recommendation for Approval of MOU with the UK Cooperative Extension Service**
    - 4. Recommendation for Approval of JCPS Data Sharing Agreement with GoGuardian**
    - 5. Recommendation for Approval of MOU with Bates Community Development Corporation**
  - L. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student**
- VI. Adjournment**